Division of Corporations

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Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

9-5-03

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000

Fax Number : (850)521-1030

03 SEP -8 AM 10: 47
SECRETARY F STAIL

FLORIDA NON-PROFIT CORPORATION

TAMPA BAY INTERNATIONAL DRAGON BOAT RACES, INC.

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9.5.03

ARTICLES OF INCORPORATION
OF
TAMPA BAY INTERNATIONAL
DRAGON BOAT RACES, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation shall be Tampa Bay International Dragon Boat Races, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 4427 W. Kennedy Boulevard, Suite 375, Tampa, Florida 33609.

ARTICLE III PURPOSES

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be as provided in the bylaws of the Corporation.

ARTICLE V LIMITATIONS

No part of the net carnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make

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payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or the correspondence section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII EFFECTIVE DATE

The Corporation's existence shall begin as of September 5, 2003

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ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Dennis E. Manelli, Esquire, Phelps Dunbar LLP, 100 South Ashley Drive, Suite 1900, Tampa, Florida 33602.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator of this Corporation is Dennis E. Manelli, 100 South Ashley Drive, Suite 1900, Tampa, Florida 33602.

DENNIS E. MANELLI, Incorporator

Date: 9/5/03

Having been named as registered agent to accept service of process of the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment

as registered agent and agree to act in this capacity.

DENNIS E. MANELLI, Registered Agent

Date: 9/5/03

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SECRETARY OF STATE

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